

SECRET

CL BY: []
 CL REASON: 1.5(c)
 DECL ON: X1
 DRV FROM: HUM 4-82

C 56333 [] 16632 ASO 96-5788687 MIDB
 D COMET 961023 [] 16632C1096 156 7 UPID
 / / SECRET FRP: ,2, , , ,

STAFF

ACTION: CE/BOGYA (277) INFO: CE/COPS, CE/LGL, CEDORECORD, MDSX, ODPD, OGC/ALD, RYBAT, FILE, C/CE, CE/BF, CE/BOG, CE/PLANS (6/W)

96 5788687 ASO PAGE 001 IN 5788687
 TOR: 231148Z OCT 96 [] 16632

S E C R E T 231028Z OCT 96 STAFF

CITE [] 16632

TO: IMMEDIATE DIRECTOR.

FOR: LIMIT CE/BOGYA INFO CE/BF, CE/BOG, C/CE/PLANS, CE/LGL, OGC/ALD, CE/COPS INFO CHIEF/CE

SLUGS: WNINTEL RYBAT BGFIEND
 SUBJECT: COMPENSATION PAYMENT FOR BGFIEND CLAIMANT HABIB AHMET KABASHI AND HIS BROTHER.

REFS: A. DIRECTOR 927880 96 5286902
 B. DIRECTOR 924981 96 5249668
 C. DIRECTOR 969761 96 5626175
 D. DIRECTOR 924006 96 5245630

TEXT:

1. ACTION REQUIRED: CE/BF: PLEASE PROVIDE STATION WITH ORN FOR THE DISBURSEMENT OF 40,000.00 DOLLARS FOR BGFIEND HABIB AHMET KABASHI AND HIS BROTHER. PLEASE PASS TO COS, WHO IS TDY IN CONUS, FOR HIS APPROVAL.

2. ON 23 OCT HABIB AHMET ((KABASHI)) SUBJECT MET WITH STATION OSO [] DURING THIS MEETING SUBJECT PRESENTED A POWER OF ATTORNEY FORM SUBJECT'S BROTHER, WHICH ENTITLES SUBJECT TO COLLECT COMPENSTION DUE TO HIS BROTHER AND HIMSELF. SUBJECT PRESENT INTERNAL PASSPORT OF SUBJECT'S FATHER, WHO WAS A BGFIEND PARTICIPANT, AND A COPY OF THE PASSPORT OF AGUSH ((AGUSHI)), SUBJET'S BROTHER; DOCUMENTS PREVIOUSLY REQUESTED BY []

3. DURING [] MEETING WITH SUBJECT, [] EXPLAINED TO SUBJECT THAT UPON RECEIPT OF PAYMENT SUBJECT WILL HAVE TO SIGN SECRECY AGREEMENT, PROPOSED ON REF C. [] EMPHASIZED THAT DISCRETION REGARDING COMPENSATION WAS EXTREMELY IMPORTANT. SUBJECT APPEARED READY TO RECEIVE COMPENSATION DUE TO HIMSELF AND HIS BROTHER. STATION OSO AND COS HAD PREVIOUSLY DISCUSSED COMPENSATION FOR THE KABASHIS. IF OSO RECALLS CORRECTLY, COS WANTED TO BE PRESENT DURING DISBURSEMENT OF THE FUNDS AND SIGNATURE DF SECRECY AGREEMENT. FOR THIS REASON, STATION OSO EXPLAINED TO SUBJECT THAT DUE TO COS TDY, SUBJECT WOULD NOT BE ABLE TO COLLECT THE MONEY ON 23 OCT AND ASKED IF SUBJECT COULD STAY IN [] UNTIL 30 OCT, WHEN COS IS DUE BACK.

DECLASSIFIED AND RELEASED BY
 CENTRAL INTELLIGENCE AGENCY
 SOURCESMETHODSEXEMPTION 3B2B
 NAZI WAR CRIMES DISCLOSURE ACT
 DATE 2006

SECRET

SUBJECT INDICATED HIS ENTRY PERMIT WAS GOOD UNTIL 25 OCT AND WANTED TO RECEIVED COMPENSATION, IF POSSIBLE, TODAY (22 OCT). DURING AN EARLY CONVERSATION WITH SUBJECT, SUBJECT HAD INDICATED THAT PAYMENT COULD BE MADE THROUGH THE KOSOVO BANK IN TIRANA, HOWEVER, SUBJECT HAS CHANGED HIS MIND AND PREFERS TO COLLECT THE PAYMENT IN CASH.

[] TRIED TO PERSUADE SUBJECT TO ALLOW COMPENSATION TO BE DEPOSITED, AND EXPLAINED TO SUBJECT THAT IT COULD BE RISKY FOR HIM TO TRAVEL WITH LARGE AMOUNTS OF MONEY ON HIS PERSON. HOWEVER, SUBJECT INSISTS THAT IT IS SAFE FOR HIM TO TRAVEL WITH THE MONEY AND THAT HE WOULD NOT LIKE ANYONE FROM THE BANK TO BE AWARE OF THIS PAYMENT.

4. SINCE SUBJECT IS DUE BACK IN KOSOVO ON 25 OCT, IT IS DIFFICULT AND EXPENSIVE FOR HIM TO TRAVEL TO TIRANA, SUBJECT URGED OSO IF HE COULD RECEIVED 15,000.00 DOLLARS BEFORE HIS DEPARTURE AND COLLECT THE REST AT A LATER DATE, SOMETIME IN DECEMBER. IF [] COS CONCURS, STATION OSO WOULD LIKE TO PAY 15,000.00 DOLLARS TO SUBJECT ON 25 OCT, ALSO ON 25 OCT SUBJECT WILL SIGN SECRECY AGREEMENT. ON 1 DEC 1996, SUBJECT WILL RETURN TO TIRANA TO COLLECT THE REMAINING 25,000 DOLLARS. AT THAT TIME COS COULD TALK WITH SUBJECT AND GIVE SUBJECT TEARLINE OF REF D LETTER. APPRECIATE SUPPORT.

5. CL BY: [] CL REASON: 1.5(C). DECL ON: X1.

6. FILE: NO FILE. DECL OADR DRV HUM 4-82.

END OF MESSAGE

SECRET